COA Executive Committee Meeting

July 15, 2021

In Person at Greenfield Senior Center

Meeting called to order @ 2:00 p.m. by Chair, Marsha Stone

COA Members Present: Marsha Stone, Pat Jordan, Peg Saulnier, Janice Colbert

Staff present: Hope Macary

Absent with regrets: None

Public Attendance: None

<u>Secretary:</u> Minutes of the June 17, 2021 meeting were distributed prior to the meeting and were approved by the executive committee.

<u>Correspondence</u>: Letter received from The Franklin County Beekeepers Association thanking Hope Macary for taking time to meet with them. Each year their association presents an organization or individual who successfully supports and promotes pollinator-friendly gardens and environments. The award itself consists of a beautiful ceramic and wood custom plaque, suitable for mounting and proudly display indoors or outdoors. The association has selected the John Zon Community Center as one of two 2021 Bee Spaces winters. The award will be presented on 7/15/2021 at their monthly meeting. Two of the gardeners will accept the award.

<u>Treasurer:</u> Pat Jordan reported the petty cash is in balance.

Director's Report:

- Hope Macary reported we now have a full slate of programs.
- New partnership with Buckley Healthcare who will provide a meal on the 3rd Friday of each month at noon. Lunch will be served to a maximum of 50 people with music by Pat & Tex immediately after lunch.
- Mary Ann Socquet is still in the process of closing the year end books.
- Hope Macary received a note from Ginger Carson resigning from the COA Board. Hope sent her a thank you note for all she has done while on the board.

New Business:

- Future personnel possibilities were discussed. What type of position would be most helpful; i.e. social worker, part time nurse, part time Assistant Director, shine, wellness coordinator. Janice Colbert and Peg Saulnier will check out other community centers and Senior Centers to see what they provide.
- Equipment: Hope Macary indicated that in the fitness room, COA owns all equipment including video/sound systems. In the Gallery we own the TV and video cart.

Old Business: None

Meeting Adjourned: 2:56 p.m.

Respectfully submitted,

Margaret (Peg) Saulnier, Secretary